

JUDGE KEENAN

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

SUNNY COMPANY

USCA 2nd Cir. 2007

-v-

SHAW CREATIONS INC.

07 CIV 9360

Case No.

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [Formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

SUNNY COMPANY _____ (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: 10/18/2007



Signature of Attorney

Attorney Bar Code: BD2494